SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS BOARD MEETING MINUTES

June 22, 2012 Sioux Falls, SD

Members Present: Frederick Magnavito, Ph.D., President; Thomas Stanage, Ph.D., Vice President; Bradley Woldt, Ph.D., Secretary; Jerry Buchkoski, Ph.D., Member; Karen Wiemers, Ph.D., Member; Dan Green, Lay Member; and Lorin Pankratz, Lay Member.

Members Absent: None

Others Present: Carol Tellinghuisen, Executive Administrator; Paula Spargur, Administrative Assistant; Kjell E. Rudestam, Ph.D., Associate Dean of Academic Affairs, Fielding Graduate University; Justine Ashokar, a student enrolled at Fielding Graduate University; Mr. Ashokar; and Terry Prendergast, Attorney.

President Magnavito called the meeting to order at 8:04 AM CST.

Executive Session: The Board entered executive session at 8:05 AM on a unanimous vote based on a motion by Pankratz and a second by Wiemers for the purpose of administering an oral examination to applicant #309. Green moved and Stanage seconded a motion to exit executive session at 9:10AM. The motion carried by a unanimous vote.

Fielding Graduate University Presentation: Dr. Rudestam, Associate Dean of Academic Affairs, Fielding Graduate University, provided an overview of the APA-approved clinical psychology doctoral program based in Santa Barbara, California. Dr. Rudestam described the curriculum and mode of curriculum delivery (i.e., technologically enhanced or hybrid program) of the clinical psychology doctoral program to primarily mid-life, mid-career students (all of whom are full-time) throughout the United States. He described the various face-to-face courses, student clusters, residential seminar sessions, and clinical practica that serve to fulfill the accreditation requirement of a minimum of one year of on-campus residency. Dr. Rudestam voiced his concern that the ASPPB and the SD Board of Examiners are seeking to define residency more narrowly (one-year continuous) than the Commission on Accreditation of the APA. Justine Ashokar, a student from South Dakota enrolled in the Fielding program, described her experience in the program. Both Dr. Rudestam and Justine Ashokar answered numerous questions from Board members. After the Fielding Graduate Representatives departed the board agreed upon the enactment of the licensure revisions requiring APA accreditation that graduates from Fielding Graduate University would be eligible for licensure as it is an APA accredited program.

Corrections or Additions to Agenda: None.

Approval of Minutes from March 2, 2012 and April 23, 2012 Meetings: Pankratz moved and Green seconded the approval of March 2 and April 23, 2012 minutes. Motion carried on a unanimous vote.

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Pankratz.

FY 2011 Financial Update: Spargur reported on the finances through May 2012. Current revenue is \$30,972.67. Expenses are \$49,700.40. Cash on hand is \$37,385.51. Pankratz moved and Wiemers

seconded a motion to approve the financial report as presented. Motion carried on a unanimous vote.

Executive Session: The Board entered executive session at 10:55 AM on a unanimous vote based on a motion by Wiemers and a second by Green to discuss complaints and investigations. The Board exited executive session 11:45 AM on a unanimous vote based on a motion by Wiemers and a second by

Complaints/Investigations: Stanage moved and Wiemers seconded a motion to authorize Mr. Prendergast to compose a letter to send to the licensee's attorney on complaint #193. Motion carried on a unanimous vote.

Complaint #200 is pending.

License Renewal Fees: Pankratz moved and Green seconded a motion to pursue licensure revision to increase the license renewal fee from \$200 to \$250 in accordance with the increasing costs of board operation. Motion carried on a unanimous vote.

Vote on Applicant #309: The Board voted to ratify the license for Applicant #309. The vote was unanimous based on a motion by Woldt and a second by Pankratz.

Next Meeting: The next meeting was tentatively scheduled for the Black Hills area in October 2012.

President Magnavito recessed the meeting at 12:00 PM CST.

Respectfully submitted,

Bradley Woldt, Ph.D. Secretary